

CONCORDIA UNIVERSITY

Interim Council of the Faculty of Arts and Science

Minutes of the special meeting of May 23, 1978, held to consider candidates for graduation.

Present: R. Wall, Chairman, J. Princz, K. Adams, W. Akin, R. Breen, M. Cohen, K. Kelleher, J. Kornblatt, B. Petrie, G. Trudel, S. Casey, C. Fischer, J. Bhatnagar, M. Brian, G. Euvrard, D. Frost, R. Tittler, J. Tresierra, W. Byers, J. Macaluso, S. Mullett, S. Dubas, H. Habib, N. Segalowitz, C. Davis, J. Smucker, G. Newsham, S. McEvenue, E. Brikis, G. Bushe, J. Robertson, I. Katsof, E. Gooding, G. Brown, J. Chaikelson, M. Osborne.

1. Call to Order

The Chairman declared a quorum count and called the meeting to order at 9:30 a.m.

2. Approval of Agenda

78-6-1

It was moved and seconded (Tresierra/Petrie) to approve the agenda.
CARRIED.

3. Chairman's Remarks

The Chairman requested that members fill out the questionnaire which had been circulated, during the course of the meeting, or to complete it at a later time and return it to his office as soon as convenient. He explained that it would be used to evaluate the work done by the Steering Committee.

Closed Session

[REDACTED]

[REDACTED]

[REDACTED]

78-6-2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

78-6-15

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

78-6-27

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

78-6-35

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

78-6-54

5. Appointments to Senate and Senate Committees (ASC 78-6-D1)

A. Senate

78-6-56

Moved and seconded (Akin/Frost) that the additional vacancy which appeared on the Steering Committee's nomination list remain open until the Fall and that seven positions only be filled, as indicated in the previous listing.

The question was called on the motion and was CARRIED.

78-6-57

It was moved and seconded (Akin/Byers) to accept Steering Committee's nominations for Senate.

The question was called on the motion and was CARRIED.

78-6-58

Prof. Petrie nominated Prof. Tresierra for a three-year term, seconded by Prof. Akin.

78-6-59

Prof. Segalowitz nominated Prof. T. Gray for a three-year term, seconded by Prof. Frost.

Prof. Wall said that he felt compelled to inform members of Council that Prof. Stewart had indicated to him that if Prof. Gray was nominated she would withdraw her acceptance of nomination.

Prof. Frost then withdrew his support of the nomination and the motion was lost for want of a second.

78-6-60

Prof. Frost nominated Prof. Bhatnagar for a three-year term, seconded by Prof. Kelleher.

78-6-61

It was moved and seconded (Cohen/Brian) that nominations close.

The question was called on the motion and was CARRIED.

Profs. Farrell, Stewart, Dick, Tresierra, and Bhatnagar were declared elected on the first ballot for three-year terms.

Following voting on the two one-year terms, Profs. Proppe and Lambert were declared elected.

B. Senate Library Committee

78-6-62 It was moved and seconded (Byers/Akin) to accept Steering Committee's nominations for the Senate Library Committee.

The question was called on the motion and was CARRIED.

78-6-63 Dean Akin nominated Prof. Bodé (Div. I), seconded by Prof. Habib.

78-6-64 Prof. Frost nominated Prof. Gray (Div. II) seconded by Prof. Brian.

The names of G. Adams and S. Drysdale were removed from the list of nominees because it was found that they had not been asked if they were willing to serve.

78-6-65 It was moved and seconded (Byers/Kelleher) to close nominations.

The question was called on the motion and was CARRIED.

On checking with Prof. Gray it was found that he was unwilling to stand for nomination.

78-6-66 It was moved and seconded (Chaikelson/Cohen) that the election in Division II be postponed until the Fall.

The question was called on the motion and was CARRIED.

Profs. Bode and G. Cohen were declared elected by acclamation in Divisions I and III, respectively, leaving a vacancy in Division II.

C. Senate Priorities and Resource Allocation Committee

The Chairman announced that he had just been informed that Prof. Smucker had withdrawn his name from the list of nominees.

78-6-67 It was moved and seconded (Dubas/Davis) that the Steering Committee's recommendation to appoint Prof. H. Ladd for a one-year term to replace Prof. Szabo be accepted.

Professor Wall indicated that unless he could be assured that those nominated from the floor would be willing to serve, he would prefer to postpone the election for the vacant seat until the Fall.

There were no nominations from the floor.

78-6-68 It was moved and seconded (Frost/Brikis) that nominations cease.

Prof. H. Ladd was declared elected by acclamation for a one-year term. One vacancy, for a three-year term, remains.

D. Board of Graduate Studies

78-6-69 It was moved and seconded (Akin/Byers) that Steering Committees nominee J. Doyle be approved CARRIED.

78-6-70 It was moved and seconded (McEvenue/Dubas) that nominations close. CARRIED.

The new members of the Board of Graduate Studies are Prof. J. Doyle (Division I) and Profs. Fischer (Div. I) and S. Morris (Div. II) who were elected by acclamation at the last meeting of Council.

6. Next Meeting:

At the call of the Chair.

7. Adjournment

78-6-71 It was moved and seconded (Akin/Petrie) to adjourn the meeting.

The question was called on the motion and was CARRIED.

Robert E. Wall,
Chairman

M. Osborne,
Secretary

MO/btc